

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236640

Entity Name: MACK'S GROVES, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

1180 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 330624322

New Principal Place of Business:

Current Mailing Address:

1180 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 330624322

New Mailing Address:

FEI Number: 59-0910433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSINGILL, JOAN V
1180 N. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: D'ESPIES, LIBBY
Address: 5896 NW 54 CIR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD () Delete
Name: MASSINGILL, JOAN VRA, NA
Address: 2731 NE 10STREET
City-St-Zip: POMPANO BEACH, FL 00000,

Title: VPS () Delete
Name: VAN, MIDDELEM ERIC
Address: 1180 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL

Title: VPD () Delete
Name: CHESHIER, DARLA VRAN, A
Address: 227 CORSAIR
City-St-Zip: LAUDERDALE-BY-SEA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIBBY D'ESPIES

T

04/15/2004

Electronic Signature of Signing Officer or Director

Date